

I-195 REDEVELOPMENT DISTRICT COMMISSION
PUBLIC NOTICE OF MEETING

A meeting of the I-195 Redevelopment District Commission will be held at **the office of Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **MONDAY, September 10, 2012**, beginning at **5:00 p.m.**, for the following purposes:

PUBLIC SESSION

1. To approve the public session minutes of the meeting held on August 20, 2012.
2. For an update and review of the budget for the District.
3. To approve certain work relating to civil engineering activities and scope of work.
4. Phase II/Site Investigation Report Public Notice and Schedule.
5. For an update regarding the bond financing.
6. For an update on the real estate purchase transaction.
7. For an update on the Executive Director selection process and selection of search firm.
8. Chairperson's Report.

EXECUTIVE SESSION

9. To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meetings Law, specifically matters permitted to be so considered under Rhode Island General Laws, Section 42-46-5(a) (the Open Meetings Law).
10. To approve the closed session minutes of the meeting held on August 20, 2012

PUBLIC SESSION

11. To establish an agenda for the next Commission meeting to be held on October 15, 2012.

This notice shall be posted no later than 5:00 p.m. on THURSDAY, September 6, 2012, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's Office.

Robert I. Stolzman
Assistant Secretary

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available on site, without notice, at this location.

Dated: September 6, 2012